

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California,  
December 27, 1924.

A special meeting of the Board of Trustees of the City of Torrance was called on notice in the Council Chambers at Torrance, California, December 27, 1924, and was called to order by President R. R. Smith. Roll call showed Trustees Deininger, Torrence and Smith present, and Trustees Brooks and Fitzhugh absent.

President Smith stated that the meeting had been called at the request of James L. King to consider his resignation as City Recorder of the City of Torrance, and to appoint a City Recorder in his place if Mr. King's resignation be accepted.

Mr. King then addressed the Board setting forth the reasons for his resignation; he then presented his resignation which was read by the Clerk, and is now on file in his office.

On motion by Trustee Deininger, seconded by Trustee Torrence, Mr. King's resignation was accepted by the following roll call vote:

AYES; Trustees: Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: Brooks and Fitzhugh.

Chas. T. Rippy was appointed City Recorder of the City of Torrance on motion by Trustee Torrence, seconded by Trustee Deininger, and the following roll call vote:

AYES; Trustees: Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustees: Brooks and Fitzhugh.

Trustee Deininger moved to adjourn. Trustee Torrence seconded the motion which was duly carried by a majority vote.

Approved:

R. R. Smith  
President of the Board of Trustees  
of the City of Torrance.

J. H. Bailett  
City Clerk of the City of Torrance.